



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DESIGN 36 LIMITED**

Company Number: **02418316**

Date of this return: **30/08/2012**

SIC codes: **71122**

Company Type: **Private company limited by shares**

Situation of Registered Office: **16 WELLER CLOSE
WORTH
CRAWLEY
WEST SUSSEX
RH10 7QE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHRISTINE ANNE**

Surname: **DEVENNEY**

Former names:

Service Address: **16 WELLER CLOSE
WORTH
CRAWLEY
WEST SUSSEX
RH10 7QE**

Company Director **1**

Type: **Person**
Full forename(s): **MRS CHRISTINE ANNE**

Surname: **DEVENNEY**

Former names:

Service Address: **16 WELLER CLOSE
WORTH
CRAWLEY
WEST SUSSEX
RH10 7QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1954** *Nationality:* **BRITISH**
Occupation: **CO SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR KENNETH CHARLES**

Surname: **DEVENNEY**

Former names:

Service Address: **16 WELLER CLOSE
WORTH
CRAWLEY
WEST SUSSEX
RH10 7QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1950** *Nationality:* **BRITISH**
Occupation: **STRUCTURAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE IN ALL CIRCUMSTANCES.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE ANNE DEVENNEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KENNETH CHARLES DEVENNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.